

City Council Members

Jim Barnes

Renie Cooney

Stephen Glass

Don Hawkins

City Council Members

David Lusby
Mark Singer
Marvin Thompson
Chad Wallace

KAREN TINGLE-SAMES, MAYOR GEORGETOWN CITY COUNCIL

August 13, 2007 6:00 p.m. AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes of July 23, 2007
- 4. Acknowledge Receipt of Bills
- 5. PUBLIC CONCERNS-ITEMS NOT ON AGENDA 3 MINUTES
- 6. GMWSS
- 7. Executive Session to Discuss Litigation
- 8. 2nd Reading of Ordinance Amending 2006-2007 Budget:

Sponsor – Marvin Thompson

9. Resolution for Business Park Contract on Endeavor Drive:

Sponsor – Marvin Thompson

- 10. Roads Paving Project Bids: Eric Larson, City Engineer
- 11. Update on Bradshaw Farm Retention Pond Eric Larson
- 12. CDP Contract Approval: Eric Larson Michele Pogrotsky



- 13. Nesbitt Contract Approval: Eric Larson Michele Pogrotsky
- 14. 1st Reading Ordinance Regarding Regular Meeting Times City Council –

 Jim Barnes
- 15. 1st Reading of Ordinance to Establish Tax Rate for Motor Vehicles and Water Craft
- 16. Council Comments:
 - a. Don Hawkins
 - b. Renie Cooney
 - c. David Lusby
 - d. Chad Wallace
 - e. Steve Glass
 - f. Jim Barnes
 - g. Mark Singer
 - h. Marvin Thompson

INTRODUCTIONS: New Ordinances or Resolutions Needing a Sponsor

- 19.10 acres of the Kleinhenz Property Annexation Sponsor
 Needed
- 2. Discussion Memorials at Parks Chad Wallace
- 3. Discussion Herbie Curbies
- 4. 2 Tracts of land: 5 acres and 4.625 acres (already zoned for business)
 owned by Davis and Lusby Annexation Sponsor Needed

INFORMATION: See Packets, etc.

